Agenda

BOARD OF NURSING

April 9, 2009 – 10:00 a.m.

Room 474 – 4th Floor
Heber M. Wells Building
160 E. 300 S. Salt Lake City, Utah
This agenda is subject to change up to 24 hours prior to the meeting.

ADMINISTRATIVE BUSINESS:
1. Call Meeting to Order
2. Sign Per Diem
3. Approve the March 12, 2009 Minutes
4. Connie Call, compliance report

CORRESPONDENCE:
Review probation modification requests received before 04/09/09:
-Terryl Dale Hullinger, request to allow LPN/CNA supervision.

APPOINTMENTS:

	GROUP 1 – ROOM 474	GROUP 2 – ROOM 475
10:45 a.m.	Susan Barrus (annual)	Judy Teerlink (annual)
11:00 a.m.	Dustin Jasmer (his request)	Sherry Mack (annual)
11:15 a.m.	Jennifer Eva (annual)	Steven Booth (annual)
11:30 a.m.	Marsha Taylor (annual)	Christopher Singer (annual)
11:45 a.m.	Kim Baker (new)	
12:00 noon	Larry Scott Carver (new)	Stacie Powell (Board request)

LUNCH: 12:30 p.m. – 1:00 p.m.

APPOINTMENTS:
1:30 p.m. - John Paulsen, re-licensure application.
1:45 p.m. – Michele Larson request probationary license
2:00 p.m. – Peggy Theurer-Kelm, new application.
2:30 p.m. – Western Governor's University. Jan Jones-Schenk.
3:00 p.m. - Regional Rule filing, obtain input from the nursing committee.
Discuss requirement for pre-requisites and co requisites to be obtained from a regionally accredited school.

BOARD BUSINESS/DISCUSSION:
- -Environmental Scan
- -Report from Probation Peer Review Committee
- -Report from Education Committee

Next Scheduled Meeting: May 14, 2009

Meetings scheduled for the next quarter: June 11, 2009; July 9, 2009; August 13, 2009.

Posted to Bulletin Board